



# CHAKRAVARTHY & ASSOCIATES

## Company Secretaries

**CS N Phani Chakravarthy**

ACS, M.Com., B.Com (Comp.)

Practicing Company Secretary

Reg. Off : Plot No. 256, Employees Colony,  
Yapral, Secunderabad-500 087

To

The Board of Directors

**GRADIENTE INFOTAINMENT LIMITED**

306, 3 Floor, May Fair Gardens,  
Banjara Hills, Road No. 12,  
Hyderabad – 500034

### RECONCILIATION OF SHARE CAPITAL AUDIT REPORT

Dear Sir,

We have examined the Register of Members and other records / documents maintained by M/s **GRADIENTE INFOTAINMENT LIMITED** and according to the explanations given to us and based on such verification as necessary, we are enclosing hereto a Reconciliation of Share Capital Audit Report in accordance with the Circular D&CC/FITTC/CIR-16/2002 dated December 31, 2002 and CIR/MRD/DP/30/2010 dated 6<sup>th</sup> September 2010 issued by the Securities and Exchange Board of India, for the quarter ended **30<sup>th</sup> June, 2023.**



**RECONCILIATION OF SHARE CAPITAL AUDIT  
REPORT**

(as per regulation 76 of the SEBI (Depositories and participants) Regulations, 1996)

1	For Quarter Ended	30th June, 2023				
2	ISIN :	INE361K01017				
3	Face Value :	Rs.10/-				
4	Name of the Company	<b>GRADIENTE INFOTAINMENT LIMITED</b>				
5	Registered Office Address	306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034				
6	Correspondence Address	306, 3 Floor, May Fair Gardens, Banjara Hills, Road No. 12, Hyderabad - 500034				
7	Telephone & Fax Nos.	Ph-040-35167746 fax -				
8	Email address	info@gradientinfotainment.com gradientinfold@gmail.com				
9	Names of the Stock Exchanges where the company's securities are listed :	Listed on Calcutta Stock Exchange and Traded on BSE				
10	Issued Capital	2,25,17,400 Equity Shares				
		<b>Number of shares</b>			<b>% of Total Issued Capital</b>	
11	Listed Capital (Exchange-wise)	2,25,17,400			100.00	
12	Held in dematerialised form in CDSL	1,29,06,630			57.32	
13	Held in dematerialised form in NSDL	90,84,370			40.34	
14	Held in Physical form	5,26,400			2.34	
15	Total No.of shares (12+13+14)	<b>2,25,17,400</b>			<b>100.00</b>	
16	Reasons for difference if any, between (10&11) , (10&15) , (11&15) :	Nil				
17	Certifying the details of changes in share capital during the quarter under consideration	Nil				
Particulars	No.of share	Applied / Not Applied for listing	Listed on Stock Exchanges (Specify Names)	whether intimated to CDSL	whether intimated to NSDL	In-principle Approval Pending for SE (Specify Names)
NIL						





18	Register of Members is updated (Yes / No)		Yes
19	Reference of previous quarter with regards to excess dematerialised shares, if any.		N.A
20	Has the company resolved the matter mentioned in point no.19 above in the current quarter? If not, reason why?		N.A
21	Total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay :		Nil
22	Name, Telephone & Fax No. of the Compliance Officer of the Co.	Ms. Saritha Paswaa Company Secretary and Compliance Officer Phn-040-68888285	
23	Name, Address, Tel. & Fax No., Regn. no. of the Auditor	N. Phani Chakravarthy Practising Company Secretary Reg Off: Plot No 256, Employees Colony, Yapral, Secunderabad - 500087	
24	Appointment of common agency for share registry work	PURVA SHAREGISTRY (INDIA) PVT. LTD. 9 Shiv Shakti Industrial Estate, J R Boricha Marg. Opp. Lodha Excelus, Lower Parel (East), Mumbai - 4000 011 Tel : 022-2301 6761/8261 Fax : 022-2301 2517 E-Mail : Support@Purvashare.Com	
25	Any other detail that the auditor may like to provide.		Nil

For Chakravarthy & Associates  
Practising Company Secretary


  
 N. Phani Chakravarthy  
 Practising Company Secretary  
 CP No-22563 M.No: 32380

**Place:** Hyderabad

**Date:** 20.07.2023

**UDIN No:** A032380E000648952